

**OPTOMETRY EXAMINING BOARD
MEETING MINUTES
SEPTEMBER 30, 2013**

PRESENT: Ann Meier Carli (via GoTo Meeting), Gregory Foster (via GoTo Meeting), Mark Jenkins, Robert Schulz (via GoTo Meeting), Brian Hammes (via GoTo Meeting),

EXCUSED: Richard Foss

STAFF: Angela Hellenbrand, Executive Director; Joshua Archiquette, and other Department Staff

CALL TO ORDER

Gregory Foster, Chair, called the meeting to order at 9:07a.m. A quorum of five (5) was confirmed.

ADOPTION OF AGENDA

MOTION: Mark Jenkins moved, seconded by Brian Hammes, to adopt the agenda as published. Motion carried unanimously.

LEGISLATION AND ADMINISTRATIVE RULE MATTERS

MOTION: Mark Jenkins moved, seconded by Ann Carli Meier, to adopt Clearinghouse Rule 13-017 amending Opt 5.02 relating to lens prescriptions. Motion carried unanimously.

MOTION: Brian Hammes moved, seconded by Robert Schulz, to approve the Scope Statement to amend Opt. 2, 5, 6 relating to updating Board and profession practices for submission to the Governor's Office and publication and authorize the Chair to approve the Scope for implementation no less than 10 days after publication. Motion carried unanimously.

ADJOURNMENT

MOTION: Ann Carli Meier moved, seconded by Brian Hammes, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:17 a.m.